

HAMILTON COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Implementation of Security Systems IC-14-1.5-6.1 (2)(C)
Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC-14-1.5-6.1(b)(8)

1:45 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 3/24/03
Approval of Executive Session Memoranda: 3/24/03, 4/14/03

1:50 pm Plat Approvals:

Centennial, Section 1, Townhomes Building 19

2:00 pm Highway Business:

Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Petition to Vacate R/W at Clay Terrace
Permission to Advertise Rangeline Road at Clay Terrace
United Consulting Engineers Engineering Agreement for 146th Street
I-69 Interchange Study
RFP for Construction Inspection for Hamilton County Trailways Project
Announcements

2:45 pm Break

3:00 pm RFP Award:

Web Content Management Services - BJ Casali

3:15 pm Poor Relief Appeal - Shanna Lloyd, Jackson Township

3:30 pm Verizon Music Center Mass Assembly Permit - Steve Finkel

3:45 pm Flex Plan - Sheena Randall
4:00 pm Community Corrections Grants - Ralph Watson
4:15 pm Emergency Management Grants - Bob Hendericks
4:30 pm Commissioner Committee Reports
4:45 pm Attorney:

Liability Trust Claims

5:00 pm Administrative Assistant:

Approval of Election Precincts

5:15 pm Sheriff

5:20 pm Auditor:

Clerk of the Circuit Court Monthly Report (tabled 3/24/03)

Liability Trust Claim

County Treasurer' s Monthly Reports

Payroll Claims

Vendor Claims